

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of March 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

**IN THE MATTER OF RESOLUTION – ALTERNATIVE SYSTEM OF SELECTED OR APPOINTED COUNSEL**

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

Resolution No. 03302020-1  
ALTERNATIVE SYSTEM OF SELECTED OR APPOINTED COUNSEL  
ORC 120.33

The Board of County Commissioners of Brown County, Ohio met on the 30<sup>th</sup> day of March, 2020, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry L. Woodruff, President  
Daryll R. Gray, Member  
Tony Applegate, Member

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, in accordance with our duty to provide indigent persons with counsel when appointed by the court, the Board has reviewed the state maximum fee schedule for States assigned counsel and adopts the following schedule as amended.

WHEREAS, the Board finds the fee schedule reasonable in terms and amounts;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above finding, it hereby adopts the attached as the payments policy of the Board for assigned Counsel.

The schedule to be applied April 1, 2020, for attorney fee applications submitted to the Court.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

**IN THE MATTER OF NEW EXPENSE LINE- COVID-19**

Motion moved by Mr. Applegate to approve the following request by Jill Hall, Auditor, to create a new expense code 5266 for each department to track expenses due to COVID-19 Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – HEALTH DEPARTMENT**

Motion moved by Mr. Gray to approve the request of Kyle Arn, Health Commissioner, for a supplemental appropriation of unappropriated funds from 2611 *Cities Readiness Initiative Fund* in the amount of \$3,000.00 into 2611-6000-52666 *COVID-19 Expenses*, said funds will be used for expenses due to COVID-19. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

**IN THE MATTER OF APPROPRIATION CHANGE – SOIL & WATER CONSERVATION DISTRICT**

Motion moved by Mr. Applegate to approve the request of Danielle Thompson, SWCD, for an appropriation change to decrease 2750-8000-52116 *Other Expenses* in the amount of \$1,500.00 and increase 2750-8000-52666 *COVID-19 Expenses*, said funds will be used for expenses due to COVID-19. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

March 30, 2020

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes for expenses due to COVID-19:

Decrease 1000-2000-52274 *Supplies* in the amount of \$2,000.00  
Increase 1000-2000-52666 *COVID-19 Expenses* in the amount of \$2,000.00

Decrease 1000-2000-52275 *Equipment* in the amount of \$500.00  
Increase 1000-2000-52666 *COVID-19 Expenses* in the amount of \$500.00

Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

**IN THE MATTER OF APPROPRIATION CHANGE – CORONER**

Motion moved by Mr. Applegate to approve the request of Vicki Coburn, Investigator/Clerk, for an appropriation change to decrease 1000-1006-52116 *Coroner Other Expenses* in the amount of \$5,000.00 and increase 1000-1006-52666 *COVID-19 Expenses*, said funds will be used for expenses due to COVID-19. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$500.00 into 1000-1000-52666 *COVID-19 Expenses*, said funds will be used for expenses due to COVID-19. Second: Mr. Applegate.

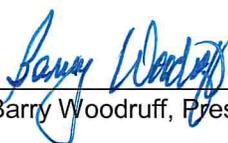
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 30th day of March, 2020. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

Approval: April 1, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Miranda Lowe-Hanselman, Assis. Clerk

March 30, 2020

